

**NOVEMBER 13, 2007 AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL**

NOTICE OF OPEN MEETING LAW This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the door to my left and notices are on the front table for your information.

9:05 AM – BOARD OF EQUALIZATION SEE SEPARATE AGENDA

1. MINUTES OF THE OCTOBER 30 MEETING

2. COUNTY ATTORNEY

**3. PUBLIC PARTICIPATION – THE SUPERVISORS WILL NOT BE ABLE TO
TAKE ACTION ON NON-AGENDA ITEMS**

**4 9:20 AM – DISCUSSION REGARDING TRAFFIC CONDITIONS ON
SHADY BEND ROAD (JEFFRIES)**

**5. PUBLIC WORKS – AUTHORIZE CHAIR TO SIGN CERTIFICATION OF
COUNTY HIGHWAY SUPERINTENDENT
5B APPROVE STOP SIGN RESOLUTION FOR 60TH & ABBOTT ROAD
5c APPROVE STOP SIGN RESOLUTION FOR SOUTH LOCUST & BARROWS
ROAD**

**6 9:30 AM – EXECUTIVE SESSION – LITIGATION STRATEGY
CONCERNING HALL COUNTY VS. ABACUS BUSINESS SYSTEMS INC
(ERIKSEN)**

**7 9:45 AM – PUBLIC HEARING LIQUOR LICENSE FOR MOONLIGHT RIDGE
VINEYARD 8150 N HWY #281, GRAND ISLAND, NE**

**10:00 AM – BOARD OF CORRECTIONS
SEE SEPARATE AGENDA**

**8 10:30 AM – DISCUSSION REGARDING TRACTS PREVIOUSLY
DESIGNATED TO NPPD (JEFFRIES)**

**9 JUVENILE COMMITTEE RECOMMENDATION – DISCUSSION AND
ACTION REGARDING CONTRACT FOR JUVENILES ON HOUSE ARREST**

**10 CORRECTION STEERING COMMITTEE RECOMMENDATION – SET BID
OPENING FOR DETENTION FURNITURE AND SHELVING FOR
CORRECTIONS FACILITY FOR DECEMBER 11, 2007 AT 10:00 A.M. BIDS
DUE BY 12/10/07 AT 4:30 P.M.**

**11 APPROVE RESOLUTION FOR EXCHANGE OF COLLATERAL FOR TIER
ONE BANK FOR \$550,000.00**

12 REGIONAL PLANNING - COMMUNICATIONS

**13 COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON
CLAIM AUDIT**

**14 OFFICE REPORTS – COUNTY CLERK, HALL & HOWARD JUVENILE
SERVICES, COUNTY COURT, COUNTY ATTORNEY STATISTICAL
REPORT, CLERK OF THE DISTRICT COURT, COUNTY SHERIFF**

15 HALL COUNTY TREASURER'S MISCELLANEOUS RECEIPTS

16 COMMUNICATIONS

17 COMMITTEE OR BOARD MEMBERS REPORTS

**18 NEW OR UNFINISHED BUSINESS – The county board will not be able
to take action on non agenda items.**

19 ADJOURNMENT

**20 REMINDER – The County Board meeting may be viewed on GITV
Cable Channel 56 Saturday and Sunday at 1:00 p.m.**